

AGENDA AND MEETING NOTICE

**JOINT POWERS BOARD
CITY AND COUNTY OF BROOKINGS**

**First Quarter Meeting
Thursday, February 18, 2016 at 8:30 a.m.
Brookings City & County Government Center
3rd Floor Executive Session Room 312**

AGENDA

- 1) Call to order, determination of a quorum
- 2) Approval of minutes from November 19, 2015
- 3) First floor County conference room permanent blinds; cost estimate, \$680
- 4) Safe-N-Secure quote for change to cellular connection
- 5) Update on active shooter training program
- 6) Update on lactation room alterations
- 7) Veneer trim samples for repairs
- 8) Possible change of next JPB meeting due to FEMA training course
- 9) Other items

Next meeting date: May 12, 2016 unless changed by Item (7).